



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held December 2, 2008, the Board took the following action:

64-A

The following statement was entered into the record for Supervisors Antonovich and Yaroslavsky:

“Pursuant to this Board’s order of November 25, 2008, the Chief Executive Officer (CEO) issued a report on December 1, 2008 concerning a proposed City of Los Angeles ‘Alternatives to Landfilling (ATL)’ fee. Although the City’s proposal would apply to all landfills in the City, the practical effect is that the fee would only be assessed upon trash hauled from outside the City of Los Angeles and disposed at the Sunshine Canyon Landfill in Granada Hills. This landfill is partially within the City and partially within County unincorporated territory.

“In preparing his report, the CEO worked with the County Counsel and staff of the Departments of Public Works and Regional Planning to evaluate the legal, financial, and equitable issues associated with this proposed ATL fee. The report identifies substantial concerns and recommends to the Board that the Board send a letter to the City Council opposing this proposed ATL fee.

“The posted agenda for the Board’s December 2, 2008 meeting contains no item for this matter to enable the Board to take action at its December 2, 2008 meeting concerning the proposed ATL fee. However, since the posting of the December 2, 2008 agenda, the Board has become aware that the proposed ATL fee will be considered by the City Council at its December 9, 2008 meeting, which is also the next scheduled meeting date for this Board. For the City Council to give full consideration to the Board’s objections and concerns regarding the proposed ATL fee, the Board’s opposition letter should be sent to the City Council prior to December 9, 2008. This cannot occur if the Board waits until its December 9, 2008 meeting to take action on this matter. Accordingly, there is a need for the Board to take immediate action on this matter and this need arose after the posting of the Board’s December 2, 2008 agenda.”

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64-A (Continued)

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, the Board took the following actions:

1. Made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Section 54954.2(a);
2. Made a finding that there is a need for the Board to immediately consider the Chief Executive Officer's report and recommendations regarding the City's proposed ATL fee; and
3. Directed the Chief Executive Officer to prepare a 5-signature opposition letter from the Board of Supervisors to the Los Angeles City Counsel concerning the proposed ATL fee in a form substantially similar to the letter attached to the Chief Executive Officer report dated December 1, 2008.

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Copies distributed:  
Each Supervisor  
Chief Executive Officer  
County Counsel